CITY COUNCIL CITY OF SEAT PLEASANT CLOSED SESSION MONDAY, FEBRUARY 4, 2013 9:00P.M.

1. OPENING

Call to Order

Council President Porter called the meeting to order at 9: 30p.m.

• It was motioned by Councilmember Stephenson and Seconded by Councilmember Higgs to begin the Closed Session. The motion carried.

Roll Call

Present: Councilmember Johnie Higgs, Sr., Councilmember Eugene Kennedy (Absent), Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr. (Absent), Councilmember Elenora Simms, Councilmember Aretha Stephenson and Councilmember Reveral Yeargin (Absent), Mayor Grant and Mr. Ashton, Acting City Administrator

- The City Council met in accordance with State Government Article Section 10-508 (a) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance, evaluation of appointees, employees, or officials over whom it has jurisdiction.
- 10-508 (a) 2. Any other personnel matter affects one or more specific individuals.
- 10-508 (a) 5. To consider the investment of public funds.
- Mayor Grant discussed the sale of Jean Gaskins property.
- The City Council approved for the Mayor and Mr. Ashton to negotiate the contract of purchase with a limit of \$400,000.
- The City Council considered the investment of public funds in the area of the MLK, as it is within the Gateway Development plan area.
- The City Council discussed the appointment of the candidate for the City Administrator position.

Submitted by,

Dashaun N. Lanham City Clerk

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